Minutes of the

City Commission for the City of Traverse City

Study Session

March 14, 2016

A study session of the City Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 7 p.m.

Mayor Jim Carruthers, Mayor Pro Tem Ross Richardson, Brian Haas, Gary Howe, Richard I. Lewis, and Amy Shamroe.

The following Commissioner was absent: Tim Werner.

Mayor Jim Carruthers presided at the meeting.

1.

Discussion regarding Eighth Street Charrette Stakeholder Group.

The following addressed the Commission:

Marty Colburn, City Manager
Russ Soyring, City Planning Director

Commissioners Brian Haas, Gary Howe and Amy Shamroe volunteered to participate in the Eighth Street Charrette Stakeholder Group; Commissioner Haas indicated he would forego his participation on the Stakeholder Group if Commissioner Tim Werner would prefer to serve.

2.

Continued discussion regarding a two-year strategic plan for the City.

The following addressed the Commission:

Marty Colburn, City Manager

3.

Discussion regarding the upcoming evaluation of the City Manager and the City Attorney.

The following addressed the Commission:

Marty Colburn, City Manager
Lauren Trible-Laucht, City Attorney

For the upcoming evaluation of the City Manager and the City Attorney, it was the consensus of the City Commission to utilize a similar process as in recent years for the evaluation of the City Manager and City Attorney, utilizing Mary Grover as a facilitator, if she is available.

4.

Announcements from the City Clerk.

The following addressed the Commission:

Benjamin Marentette, City Clerk

5.

Public comment.

The following addressed the Commission:

Marty Colburn, City Manager
Mayor Pro Tem Ross Richardson
Commissioner Gary Howe
Commissioner Richard Lewis
Rick Buckhalter, 932 Kelley Street

There being no objection, Mayor Jim Carruthers declared the meeting adjourned at 8:20 p.m.

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Benjamin C Marentette, MMC
City Clerk

Approved: _____, _____
   (Date) (Initials)